

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:12-cv-01871-TSC**

CRISMAN et al v. DEPARTMENT OF JUSTICE et al  
Assigned to: Judge Tanya S. Chutkan  
Cause: 05:552 Right to Privacy Act

Date Filed: 11/19/2012  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**NANCY GALE CRISMAN**

represented by **Kelly Brian McClanahan**  
NATIONAL SECURITY COUNSELORS  
4702 Levada Terrace  
Rockville, MD 20853  
(301) 728-5908  
Fax: (240) 681-2189  
Email: [kel@nationalsecuritylaw.org](mailto:kel@nationalsecuritylaw.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**NATIONAL SECURITY  
COUNSELORS**

represented by **Kelly Brian McClanahan**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**DEPARTMENT OF JUSTICE**

represented by **Brian J. Field**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-2551  
Fax: (202) 234-2806  
Email: [brian.field@usdoj.gov](mailto:brian.field@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Oliver W. McDaniel**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-2508  
Fax: (202) 252-2599  
Email: [oliver.mcdaniel@usdoj.gov](mailto:oliver.mcdaniel@usdoj.gov)  
**TERMINATED: 05/27/2016**

**Defendant**

**BOARD OF GOVERNORS OF THE  
FEDERAL RESERVE SYSTEM**

represented by **Brian J. Field**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Oliver W. McDaniel**  
(See above for address)  
**TERMINATED: 05/27/2016**

**Defendant****DEPARTMENT OF HOMELAND  
SECURITY**represented by **Brian J. Field**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED****Oliver W. McDaniel**  
(See above for address)  
**TERMINATED: 05/27/2016****Defendant****OFFICE OF THE DIRECTOR OF  
NATIONAL INTELLIGENCE**represented by **Brian J. Field**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED****Oliver W. McDaniel**  
(See above for address)  
**TERMINATED: 05/27/2016**

Date Filed	#	Docket Text
11/19/2012	<u>1</u>	COMPLAINT against All Defendants ( Filing fee \$ 350 receipt number 0090-3136288) filed by NANCY GALE CRISMAN, NATIONAL SECURITY COUNSELORS. (Attachments: # <u>1</u> Civil Cover Sheet)(McClanahan, Kelly) (Attachment 1 replaced on 11/20/2012) (jf, ). (Entered: 11/19/2012)
11/19/2012	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by NATIONAL SECURITY COUNSELORS (McClanahan, Kelly) (Main Document 2 replaced on 11/20/2012) (jf, ). (Entered: 11/19/2012)
11/19/2012		Case Assigned to Judge Emmet G. Sullivan. (mmh) (Entered: 11/19/2012)
11/20/2012	<u>3</u>	NOTICE ( <i>Summonses</i> ) by NANCY GALE CRISMAN re <u>1</u> Complaint, (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons, # <u>5</u> Summons)(McClanahan, Kelly) (Entered: 11/20/2012)
11/21/2012	<u>4</u>	ELECTRONIC (6) SUMMONS Issued as to BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, U.S. Attorney and U.S. Attorney General (jf, ) (Entered: 11/21/2012)
12/07/2012	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM served on 11/26/2012; DEPARTMENT OF HOMELAND SECURITY served on 11/26/2012; DEPARTMENT OF JUSTICE served on 11/26/2012; OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE served on 11/26/2012, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 11/26/2012., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 11/28/2012. ( Answer due for ALL FEDERAL DEFENDANTS by 1/27/2013.) (Attachments: # <u>1</u> Exhibit A – USPS letter)(McClanahan, Kelly) Modified on 12/8/2012 (jf, ). (Entered: 12/07/2012)
12/20/2012	<u>6</u>	NOTICE of Appearance by Oliver W. McDaniel on behalf of All Defendants (McDaniel, Oliver) (Entered: 12/20/2012)
12/20/2012	<u>7</u>	Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 12/20/2012)

12/20/2012		MINUTE ORDER granting <u>7</u> defendants' consent motion for extension of time to respond to the complaint. Defendants shall file their response to the complaint by no later than January 28, 2013. Signed by Judge Emmet G. Sullivan on December 20, 2012. (lcegs4) (Entered: 12/20/2012)
12/27/2012		Set/Reset Deadlines: Answer due by 1/28/2013, (clv, ) (Entered: 12/27/2012)
01/25/2013	<u>8</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint, ( <i>Partial Consent</i> ) by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 01/25/2013)
01/25/2013		MINUTE ORDER treating as partially opposed and granting over partial opposition <u>8</u> defendants' motion for extension of time to respond to the Complaint. Defendants shall respond to the Complaint by no later than February 21, 2013. Signed by Judge Emmet G. Sullivan on January 25, 2013. (lcegs4) (Entered: 01/25/2013)
01/28/2013		Set/Reset Deadlines: Answer due by 2/21/2013, (clv, ) (Entered: 01/28/2013)
02/21/2013	<u>9</u>	Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint, ( <i>until March 14, 2013</i> ) by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 02/21/2013)
02/25/2013		MINUTE ORDER granting <u>9</u> consent motion for extension of time. Defendants shall file their responses to the complaint by no later than March 14, 2013. Signed by Judge Emmet G. Sullivan on February 25, 2013. (lcegs4) (Entered: 02/25/2013)
03/14/2013	<u>10</u>	Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint, ( <i>TWO-BUSINESS-DAY</i> ) by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 03/14/2013)
03/15/2013		MINUTE ORDER granting <u>10</u> defendants' unopposed motion for extension of time to respond to Complaint. Defendants shall file their response to the Complaint by no later than March 18, 2013. Signed by Judge Emmet G. Sullivan on March 15, 2013. (lcegs4) (Entered: 03/15/2013)
03/18/2013		Set/Reset Deadlines: Answer due by 3/18/2013, (clv, ) (Entered: 03/18/2013)
03/18/2013	<u>11</u>	ANSWER to Complaint by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE.(McDaniel, Oliver) (Entered: 03/18/2013)
03/19/2013	<u>12</u>	ORDER FOR MEET AND CONFER REPORT. Attorney Meet and Confer Conference due by 4/09/2013. Meet & Confer Statement due by 4/16/2013. Signed by Judge Emmet G. Sullivan on 03/19/13. (mac) (Entered: 03/19/2013)
04/16/2013	<u>13</u>	Joint MOTION for Extension of Time to File <i>Meet and Confer Report (until April 23, 2013)</i> by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 04/16/2013)
04/16/2013		MINUTE ORDER. Upon consideration of <u>13</u> the parties' joint motion for extension of time to submit a meet and confer report so that they may focus on settlement discussions, the motion is GRANTED. The parties shall file their meet and confer report by no later than April 25, 2013. Signed by Judge Emmet G. Sullivan on April 16, 2013. (lcegs4) (Entered: 04/16/2013)
04/17/2013		Set/Reset Deadlines: Meet & Confer Statement due by 4/25/2013. (clv, ) (Entered: 04/17/2013)

04/25/2013	<u>14</u>	MEET AND CONFER STATEMENT. (McDaniel, Oliver) (Entered: 04/25/2013)
04/26/2013		MINUTE ORDER. The Court, sua sponte, schedules a status hearing on May 1, 2013 at 12:15 PM in Courtroom 24A to discuss the parties' meet and confer report. Signed by Judge Emmet G. Sullivan on April 26, 2013. (lcegs4) (Entered: 04/26/2013)
04/26/2013		Set/Reset Hearings: Status Conference set for 5/1/2013 12:15 PM in Courtroom 24A before Judge Emmet G. Sullivan. (clv, ) (Entered: 04/26/2013)
05/01/2013		Minute Entry for proceedings held before Judge Emmet G. Sullivan: Status Conference held on 5/1/2013. Order To Be Issued. (Court Reporter SUSAN TYNER.) (mac) (Entered: 05/01/2013)
05/02/2013		MINUTE ORDER. Upon consideration of the joint meet and confer statement, and pursuant to the parties' consent during the status hearing held on the record on May 1, 2013, the parties are directed to comply with the following schedule. The parties shall continue to engage in settlement negotiations until May 31, 2013. If at any point in time, they desire to have a mediator from the District Court's mediation program appointed to assist with settlement discussions, the parties shall electronically file a motion captioned "Joint Motion for Appointment of a Mediator." If this case settles in whole or in part, counsel are directed to notify the Court by filing a stipulation. In the event this case does not settle, defendants' motion for summary judgment shall be filed no later than July 15, 2013. To the extent applicable, defendants shall prepare and file a Vaughn index and the administrative record by no later than that same date. Plaintiffs' opposition shall be filed no later than August 15, 2013. If plaintiffs choose to file a cross-motion, it shall be combined with the opposition and filed on the same date. Defendants' reply and, if applicable, combined opposition shall be filed no later than September 16, 2013. Plaintiffs' reply, if applicable, shall be filed no later than October 1, 2013. These dates are firm and will not be moved absent exigent circumstances. SO ORDERED. Signed by Judge Emmet G. Sullivan on May 2, 2013. (lcegs4) (Entered: 05/02/2013)
05/02/2013		Set/Reset Deadlines: Vaughn Index and Administrative Record due by 7/15/2013; Summary Judgment Motion due by 7/15/13; response and Cross Motions due by 8/15/2013; reply and Response to Cross Motions due by 9/16/2013. Reply to Cross Motions due by 10/1/2013. (clv, ) (Entered: 05/02/2013)
07/12/2013	<u>15</u>	Consent MOTION for Extension of Time to <i>Submit Briefing (by One Month)</i> by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 07/12/2013)
07/12/2013		MINUTE ORDER granting <u>15</u> defendants' consent motion for extension of briefing schedule so that the parties may continue to focus on settlement. If this case settles in whole or in part, counsel are directed to notify the Court by filing a stipulation. In the event this case does not settle, defendants' motion for summary judgment shall be filed no later than August 15, 2013. To the extent applicable, defendants shall prepare and file a Vaughn index and the administrative record by no later than that same date. Plaintiffs' opposition shall be filed no later than September 16, 2013. If plaintiffs choose to file a cross-motion, it shall be combined with the opposition and filed on the same date. Defendants' reply and, if applicable, combined opposition shall be filed no later than October 16, 2013. Plaintiffs' reply, if applicable, shall be filed no later than November 1, 2013. SO ORDERED. Signed by Judge Emmet G. Sullivan on July 12, 2013. (lcegs4) (Entered: 07/12/2013)
07/12/2013		Set/Reset Deadlines: Summary Judgment Motion due by 8/15/13; Vaughn Index and administrative record due by 8/15/13; Response and Cross Motions due by 9/16/2013; Reply and Response to Cross Motions due by 10/16/2013. Reply to Cross Motions due by 11/1/2013.. (clv, ) (Entered: 07/12/2013)
08/15/2013	<u>16</u>	MOTION for Mediation( <i>Circuit Executive's Alternative Dispute Resolution (ADR) Program</i> ), MOTION to Stay Pending Resolution of ADR by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 08/15/2013)

09/03/2013	<u>17</u>	Memorandum in opposition to re <u>16</u> MOTION for Mediation( <i>Circuit Executive's Alternative Dispute Resolution (ADR) Program</i> ) MOTION to Stay Pending Resolution of ADR filed by NANCY GALE CRISMAN, NATIONAL SECURITY COUNSELORS. (Attachments: # <u>1</u> Exhibit A – McDaniel–McClanahan email, # <u>2</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 09/03/2013)
09/09/2013	<u>18</u>	REPLY to opposition to motion re <u>16</u> MOTION for Mediation( <i>Circuit Executive's Alternative Dispute Resolution (ADR) Program</i> ) MOTION to Stay Pending Resolution of ADR filed by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (McDaniel, Oliver) (Entered: 09/09/2013)
09/11/2013		MINUTE ORDER. Pending before the Court is <u>16</u> Defendants' Motion for a Stay and Referral to this Court's Mediation Program, which plaintiffs strongly oppose. In light of the fact that plaintiffs do not agree to mediate, the Court is unwilling to waste the valuable time of a seasoned mediator. If at any future time the parties desire to have a mediator from the District Court's mediation program appointed to assist with settlement discussions, the parties shall electronically file a motion captioned "Joint Motion for Appointment of a Mediator." Accordingly, it is hereby ORDERED that defendants' motion is denied. It is FURTHER ORDERED that defendants' motion for summary judgment shall be filed no later than October 11, 2013. To the extent applicable, defendants shall prepare and file a Vaughn index and the administrative record by no later than that same date. Plaintiffs' opposition shall be filed no later than November 12, 2013. If plaintiffs choose to file a cross-motion, it shall be combined with the opposition and filed on the same date. Defendants' reply and, if applicable, combined opposition shall be filed no later than December 9, 2013. Plaintiffs' reply, if applicable, shall be filed no later than December 23, 2013. SO ORDERED. Signed by Judge Emmet G. Sullivan on September 11, 2013. (lcegs4) (Entered: 09/11/2013)
09/12/2013		Set/Reset Deadlines: Defendant's Summary Judgment motions due by 10/11/2013. Defendant Vaughn Index due by 10/11/2013. Defendant Administrative Record due by 10/11/2013. Plaintiff Opposition to Motion for Summary Judgment due by 11/12/2013. Defendant's Reply to Motion for Summary Judgment due by 12/9/2013. Plaintiff's Replies due by 12/23/2013. (mac) (Entered: 09/12/2013)
10/01/2013	<u>19</u>	Consent MOTION to Stay <i>Case Because of Lapse of Appropriations</i> by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 10/01/2013)
10/01/2013		MINUTE ORDER granting <u>19</u> unopposed request for stay of the proceedings in light of the government shutdown. The government shall notify the Court as soon as Congress has appropriated funds for the Department of Justice, shall request that the stay be lifted, and shall set forth proposed new deadlines in this matter commensurate with the duration of the lapse in appropriations. Signed by Judge Emmet G. Sullivan on October 1, 2013. (lcegs4) (Entered: 10/01/2013)
10/02/2013		Case Stayed (mac) (Entered: 10/02/2013)
10/21/2013	<u>20</u>	NOTICE OF RESUMPTION OF GOVERNMENT OPERATIONS by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (McDaniel, Oliver) (Entered: 10/21/2013)
10/22/2013		MINUTE ORDER. In view of the end of the government shut down, the parties are directed to file a proposed revised briefing schedule by no later than October 24, 2013. Signed by Judge Emmet G. Sullivan on October 22, 2013. (lcegs4) (Entered: 10/22/2013)
10/24/2013	<u>21</u>	WITHDRAWN PURSUANT TO <u>22</u> NOTICE OF WITHDRAWAL..... NOTICE OF JOINT PROPOSED BRIEFING SCHEDULE by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (McDaniel, Oliver) Modified on 10/28/2013 (jf, ). (Entered: 10/24/2013)

		10/24/2013)
10/25/2013	<u>22</u>	NOTICE OF WITHDRAWAL OF NOTICE OF JOINT PROPOSED BRIEFING SCHEDULE by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE re <u>21</u> Notice (Other) (McDaniel, Oliver) (Entered: 10/25/2013)
10/25/2013	<u>23</u>	MOTION for Extension of Time to <i>File Briefs (Partially Unopposed)</i> by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 10/25/2013)
10/25/2013	<u>24</u>	NOTICE OF FILING DECLARATION OF DAVID M. HARDY by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE re <u>23</u> MOTION for Extension of Time to <i>File Briefs (Partially Unopposed)</i> (Attachments: # <u>1</u> Declaration of David M. Hardy and Exhibit A)(McDaniel, Oliver) (Entered: 10/25/2013)
10/29/2013		MINUTE ORDER treating as partially opposed and granting over partial opposition <u>23</u> defendants' motion for extension of briefing schedule. Defendants' motion for summary judgment shall be filed by no later than December 2, 2013, and Vaughn indices/administrative records shall be filed by no later than that same date. Plaintiffs' opposition and cross motion, if any, shall be filed by no later than January 9, 2014. Defendants' reply and opposition to cross motion, if any, shall be filed by no later than February 11, 2014, and plaintiffs' reply in support of cross motion, if any, shall be filed by no later than February 25, 2104. No further extensions of time will be granted absent exigent circumstances. Signed by Judge Emmet G. Sullivan on October 29, 2013. (lcegs4) (Entered: 10/29/2013)
10/29/2013		Set/Reset Deadlines: Defendant's Summary Judgment motion due by 12/2/2013. Administrative Record due by 12/2/2013. Plaintiff Response to Motion for Summary Judgment due by 1/9/2014. Defendant's Reply to Opposition due by 2/11/2014. Plaintiff Reply in Support of Cross Motion due by 2/25/2014. (mac) (Entered: 10/29/2013)
12/02/2013	<u>25</u>	Consent MOTION for Extension of Time to File <i>Motion for Summary Judgment (for One Business Day)</i> by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 12/02/2013)
12/03/2013		MINUTE ORDER granting <u>25</u> consent motion for one day extension of time. Defendants shall file their summary judgment motion by no later than December 3, 2013. Signed by Judge Emmet G. Sullivan on December 3, 2013. (lcegs4) (Entered: 12/03/2013)
12/03/2013		Set/Reset Deadlines: Defendant's Summary Judgment motion due by 12/3/2013. (mac) (Entered: 12/03/2013)
12/03/2013	<u>26</u>	MOTION for Summary Judgment by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Memorandum in Support)(McDaniel, Oliver) (Entered: 12/03/2013)
12/04/2013	<u>27</u>	MOTION for Leave to File <i>Late Exhibits and a Statement Of Material Facts Not In Genuine Dispute In Support Of Defendants' Motion for Summary</i> by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Ex. 1 (Stipulation of Dismissal), # <u>3</u> Ex. 2 (Other Complaint), # <u>4</u> Ex. 3 (2nd Declaration of David Hardy), # <u>5</u> Ex. 3 (Exhibits A – X of Hardy Dec.), # <u>6</u> Ex. 3 (Exhibit Z to Hardy Dec.), # <u>7</u> SEALED PER COUNSEL. . . Ex. 4 (Declaration of James Holzer and Exhibits), # <u>8</u> Ex. 5 (Declaration of David Caperton and Exhibits), # <u>9</u> Ex. 6 (Declaration of Jennifer Hudson and Exhibits), # <u>10</u> Statement of Facts)(McDaniel, Oliver) Modified on 12/6/2013 (td, ). (Entered: 12/04/2013)

12/04/2013	<u>28</u>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Ex. 3 (Exhibit Y – Part 1 to Hardy Dec.), # <u>3</u> Ex. 3 (Exhibit Y – Part 2 to Hardy Dec.))(McDaniel, Oliver) (Entered: 12/04/2013)
12/04/2013	<u>29</u>	NOTICE OF FILING REDACTED EXHIBIT Y TO EXHIBIT 3, DECLARATION OF DAVID M. HARDY, IN SUPPORT OF DEFENDANTS MOTION FOR SUMMARY JUDGMENT by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE re <u>27</u> MOTION for Leave to File <i>Late Exhibits and a Statement Of Material Facts Not In Genuine Dispute In Support Of Defendants' Motion for Summary</i> , <u>26</u> MOTION for Summary Judgment (Attachments: # <u>1</u> Exhibit 3 (Ex. Y (redacted) to Hardy Dec. – Part 1), # <u>2</u> Exhibit 3 (Ex. Y (redacted) to Hardy Dec. – Part 2))(McDaniel, Oliver) (Entered: 12/04/2013)
12/05/2013		MINUTE ORDER granting <u>27</u> defendants' motion for leave to late file statement of material facts and exhibits in support of the motion for <u>26</u> summary judgment. Defendants' statement of material facts and exhibits in support of motion for summary judgment are hereby deemed filed. Signed by Judge Emmet G. Sullivan on December 5, 2013. (lcegs4) (Entered: 12/05/2013)
12/05/2013	<u>31</u>	STATEMENT OF MATERIAL FACTS re <u>26</u> MOTION for Summary Judgment filed by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Attachments: # <u>1</u> Exhibits, # <u>2</u> Exhibits)(jf, ) (Entered: 12/11/2013)
12/06/2013	<u>30</u>	NOTICE OF FILING CORRECTED EXHIBIT 4, DECLARATION OF JAMES HOLZER, IN SUPPORT OF DEFENDANTS' MOTION FOR SUMMARY JUDGMENT by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE re <u>26</u> MOTION for Summary Judgment (Attachments: # <u>1</u> Exhibit 4 (Declaration of James Holzer and Exhibits))(McDaniel, Oliver) (Entered: 12/06/2013)
12/09/2013	<u>32</u>	SEALED ORDER re <u>28</u> SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (This document is SEALED and only available to authorized persons) filed by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, DEPARTMENT OF HOMELAND SECURITY.(This document is SEALED and only available to authorized persons.)Signed by Judge Emmet G. Sullivan on 12/05/13.(zmac) (Entered: 12/11/2013)
12/09/2013	<u>33</u>	SEALED Exhibit Y re <u>31</u> STATEMENT OF MATERIAL FACTS re <u>26</u> MOTION for Summary Judgment filed by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, DEPARTMENT OF HOMELAND SECURITY. (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Part 2)(zjf, ) (Entered: 12/17/2013)
01/09/2014	<u>34</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>26</u> MOTION for Summary Judgment by NANCY GALE CRISMAN, NATIONAL SECURITY COUNSELORS (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 01/09/2014)
01/13/2014		MINUTE ORDER granting <u>34</u> plaintiffs' consent motion for extension of time. Plaintiffs' opposition to defendants' motion for summary judgment shall be filed by no later than January 16, 2014. Signed by Judge Emmet G. Sullivan on January 13, 2014. (lcegs4) (Entered: 01/13/2014)

01/13/2014		Set/Reset Deadlines: Plaintiff Opposition to Defendant's Motion for Summary Judgment due by 1/16/2014. (mac) (Entered: 01/13/2014)
01/15/2014	<u>35</u>	MOTION to Stay re <u>26</u> MOTION for Summary Judgment by NANCY GALE CRISMAN, NATIONAL SECURITY COUNSELORS (Attachments: # <u>1</u> Exhibit A – Ibrahim order, # <u>2</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 01/15/2014)
01/29/2014	<u>36</u>	Memorandum in opposition to re <u>35</u> MOTION to Stay re <u>26</u> MOTION for Summary Judgment filed by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (McDaniel, Oliver) (Entered: 01/29/2014)
01/29/2014	<u>37</u>	Cross MOTION for Briefing Schedule ( <i>New</i> ) by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 01/29/2014)
02/05/2014	<u>38</u>	REPLY to opposition to motion re <u>35</u> MOTION to Stay re <u>26</u> MOTION for Summary Judgment filed by NANCY GALE CRISMAN, NATIONAL SECURITY COUNSELORS. (McClanahan, Kelly) (Entered: 02/05/2014)
02/05/2014	<u>39</u>	Memorandum in opposition to re <u>37</u> Cross MOTION for Briefing Schedule ( <i>New</i> ) filed by NANCY GALE CRISMAN, NATIONAL SECURITY COUNSELORS. (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 02/05/2014)
02/13/2014		MINUTE ORDER granting <u>35</u> plaintiffs' motion to stay and denying <u>37</u> defendants' cross motion for briefing schedule. "A trial court has broad discretion to stay all proceedings in an action pending the resolution of independent proceedings elsewhere." <i>Hisler v. Gallaudet Univ.</i> , 344 F.Supp.2d 29, 35 (D.D.C. 2004) (citing <i>Landis v. North Am. Co.</i> , 299 U.S. 248, 254 (1936)). The court "must weigh competing interests and maintain an even balance," when determining when to stay a proceeding. <i>Landis</i> , 299 U.S. at 254. "The power to stay proceedings is... inherent in every court to control the disposition of the causes on its docket with economy of time and effort for itself, for counsel, and for litigants." <i>Air Line Pilots Ass'n v. Miller</i> , 523 U.S. 866, 879 n.6 (1998) (quoting <i>Landis</i> , 299 U.S. at 254–55). "Indeed, a trial court may, with propriety, find it is efficient for its own docket and the fairest course for the parties to enter a stay of an action before it pending resolution of independent proceedings which bear upon the case." <i>IBT/HERE Employee Representatives Council v. Gate Gourmet Div. Ams.</i> , 402 F.Supp.2d 289, 292 (D.D.C. 2005). For substantially the reasons stated in plaintiffs' motion to stay the case and reply in support thereof, the Court will, in the exercise of its sound discretion, STAY this case for a limited period of time, until April 22, 2014, in order to provide plaintiffs the opportunity to address Judge Alsup's unsealed, or partially unsealed, memorandum opinion in <i>Ibrahim v. DHS</i> , No. 06–545 (N.D. Cal.). Plaintiffs' opposition to defendants' motion for summary judgment and cross motion, if any, shall be filed by no later than April 22, 2014. Defendants' reply and opposition to cross motion, if any, shall be filed by no later than May 22, 2014, and plaintiffs' reply in support of cross motion, if any, shall be filed by no later than June 5, 2014. SO ORDERED. Signed by Judge Emmet G. Sullivan on February 13, 2014. (lcegs4) (Entered: 02/13/2014)
04/18/2014	<u>40</u>	MOTION for Extension of Time to File Response/Reply as to <u>26</u> MOTION for Summary Judgment by NANCY GALE CRISMAN, NATIONAL SECURITY COUNSELORS (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 04/18/2014)
04/18/2014		MINUTE ORDER treating as opposed and granting over objection <u>40</u> plaintiffs' motion for extension of time. Plaintiffs' opposition to defendants' motion for summary judgment shall be filed by no later than April 28, 2014. Signed by Judge Emmet G. Sullivan on April 18, 2014. (lcegs2) (Entered: 04/18/2014)
04/24/2014		Set/Reset Deadlines: Plaintiff's Opposition to Defendant's Motion for Summary Judgment due by 4/28/2014. (mac) (Entered: 04/24/2014)
04/29/2014	<u>41</u>	Memorandum in opposition to re <u>26</u> MOTION for Summary Judgment filed by NANCY GALE CRISMAN, NATIONAL SECURITY COUNSELORS. (Attachments: # <u>1</u> Exhibit A – NSD response letter, # <u>2</u> Exhibit B –



		Jones–McClanahan appeal correspondence, # <u>3</u> Exhibit C – McClanahan–McDaniel email, # <u>4</u> Exhibit D – April 2004 transmittal notice, # <u>5</u> Exhibit E – May 2004 transmittal notice, # <u>6</u> Exhibit F – FRB–OPM notice of termination, # <u>7</u> Exhibit G – Ibrahim declarations, # <u>8</u> Exhibit H – Ibrahim opinion, # <u>9</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 04/29/2014)
04/29/2014	<u>42</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>26</u> MOTION for Summary Judgment ( <i>Nunc Pro Tunc</i> ) by NANCY GALE CRISMAN, NATIONAL SECURITY COUNSELORS (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 04/29/2014)
04/30/2014		MINUTE ORDER granting, nunc pro tunc, <u>42</u> plaintiffs' motion for one day extension to file opposition to the government's motion for summary judgment. Signed by Judge Emmet G. Sullivan on April 30, 2014. (lcegs4) (Entered: 04/30/2014)
05/15/2014	<u>43</u>	MOTION to Modify <i>the Current Briefing Schedule or, alternatively,</i> , MOTION for Extension of Time to File Response/Reply ( <i>Partial Consent</i> ) by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 05/15/2014)
05/20/2014	<u>44</u>	NOTICE OF PLAINTIFFS' FULL CONSENT TO DEFENDANTS' MOTION TO MODIFY THE CURRENT BRIEFING SCHEDULE OR, ALTERNATIVELY, TO EXTEND THE TIME FOR DEFENDANTS TO FILE THEIR REPLY BRIEF by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE re <u>43</u> MOTION to Modify <i>the Current Briefing Schedule or, alternatively,</i> MOTION for Extension of Time to File Response/Reply ( <i>Partial Consent</i> ) (McDaniel, Oliver) (Entered: 05/20/2014)
05/23/2014		MINUTE ORDER granting defendants' request to modify the briefing schedule. The revised schedule shall be as follows: by no later than June 10, 2014 Defendants shall file their Reply in Support of their First Motion for Summary Judgment (MSJ) and Second MSJ; by no later than July 14, 2014 Plaintiffs shall file their Second Opposition and, if applicable, Cross–Motion for Summary Judgment; by no later than August 12, 2014 Defendants shall file their Reply in support of their Second MSJ and, if applicable, Cross–Opposition; by no later than September 5, 2014, plaintiffs shall file their Reply in support of their Cross–Motion, if applicable. Signed by Judge Emmet G. Sullivan on May 23, 2014. (lcegs4) (Entered: 05/23/2014)
05/23/2014		Set/Reset Deadlines: Defendants Shall File Reply In Support of First And Second Motion For Summary Judgment due by 6/10/14. Plaintiff's Shall File Their Second Opposition And If Applicable, Cross Motion For Summary Judgment ue by 7/14/14. Defendants Shall File Their Reply In Support Of Their Second Motion For Summary Judgment And, If Applicable, Cross–Opposition due by 8/12/14. Plaintiffs Shall File Their Reply In Support Of Their Cross–Motion, If Applicable, due by 9/5/14. (mac) (Entered: 05/23/2014)
06/10/2014	<u>45</u>	REPLY to opposition to re <u>26</u> First Motion for SUMmary Judgment filed by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (McDaniel, Oliver) Modified on 6/11/2014 (jf, ). (Entered: 06/10/2014)
06/10/2014	<u>46</u>	Second MOTION for Summary Judgment <i>and to Dismiss</i> by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Memorandum in Support)(McDaniel, Oliver) (Entered: 06/11/2014)
06/11/2014		Case reassigned to Judge Tanya S. Chutkan. Judge Emmet G. Sullivan no longer assigned to the case. (ztnr, ) (Entered: 06/11/2014)
07/14/2014	<u>47</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>46</u> Second MOTION for Summary Judgment <i>and to Dismiss</i> by NANCY GALE CRISMAN,

		NATIONAL SECURITY COUNSELORS (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 07/14/2014)
07/14/2014	<u>48</u>	NOTICE of Circumstances Necessitating Requested Modification of Briefing Schedule by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE re <u>47</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>46</u> Second MOTION for Summary Judgment and to Dismiss (McDaniel, Oliver) (Entered: 07/14/2014)
07/31/2014	<u>49</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>46</u> Second MOTION for Summary Judgment and to Dismiss by NANCY GALE CRISMAN, NATIONAL SECURITY COUNSELORS (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 07/31/2014)
08/15/2014		MINUTE ORDER: Finding as moot <u>47</u> Consent Motion for Extension of Time to File Response/Reply ; Granting <u>49</u> Consent Motion for Extension of Time to File Response/Reply ; Set/Reset Deadlines: Plaintiffs' Response due by 8/18/2014. Defendants' Reply due by 9/30/2014. Plaintiffs' Reply due by 10/21/2014. Signed by Judge Tanya S. Chutkan on 8/15/14. (djs) (Entered: 08/15/2014)
08/19/2014	<u>50</u>	Memorandum in opposition to re <u>46</u> Second MOTION for Summary Judgment and to Dismiss filed by NANCY GALE CRISMAN, NATIONAL SECURITY COUNSELORS. (Attachments: # <u>1</u> Exhibit A – Watchlisting Guidance, # <u>2</u> Exhibit B – National Foreign Intelligence Program Manual, # <u>3</u> Exhibit C – 2003 QFR responses, # <u>4</u> Exhibit D – Crisman declaration, # <u>5</u> Exhibit E – 2009 QFR responses, # <u>6</u> Exhibit F – 1999 delegation memo, # <u>7</u> Exhibit G – Crisman JMD response, # <u>8</u> Exhibit H – NSC JMD response, # <u>2</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 08/20/2014)
08/20/2014	<u>51</u>	NOTICE of Filing Corrected Exhibit by NANCY GALE CRISMAN, NATIONAL SECURITY COUNSELORS re <u>50</u> Memorandum in Opposition,, (Attachments: # <u>1</u> Exhibit D – Crisman declaration)(McClanahan, Kelly) (Entered: 08/20/2014)
09/09/2014	<u>52</u>	MOTION for Leave to File Additional Exhibits by NANCY GALE CRISMAN, NATIONAL SECURITY COUNSELORS (Attachments: # <u>1</u> Exhibit I – VGTOF EC, # <u>2</u> Exhibit J – May 2001 AG memo, # <u>3</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 09/09/2014)
09/09/2014	<u>53</u>	ERRATA by NANCY GALE CRISMAN, NATIONAL SECURITY COUNSELORS <u>52</u> MOTION for Leave to File Additional Exhibits filed by NATIONAL SECURITY COUNSELORS, NANCY GALE CRISMAN. (McClanahan, Kelly) (Entered: 09/09/2014)
09/26/2014	<u>54</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>46</u> Second MOTION for Summary Judgment and to Dismiss , MOTION for Extension of Time to File Opposition to <u>52</u> Plaintiffs' Motion for Leave to File Additional Exhibits by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 09/26/2014)
09/27/2014		MINUTE ORDER: Granting <u>54</u> Consent Motion for Extension of Time to File. Defendants' Combined Reply Memorandum Supporting their Second Motion for Summary Judgment and their Opposition to Plaintiff's Motion shall be filed not later than 10/3/2014. Signed by Judge Tanya S. Chutkan on 9/27/14. (DJS) (Entered: 09/27/2014)
09/29/2014		Set/Reset Deadlines: Defendant's Reply Memorandum supporting their Second Motion for Summary Judgment and their Opposition to Plaintiff's Motion due by 10/3/2014. (sm) (Entered: 09/29/2014)
10/03/2014	<u>55</u>	Memorandum in opposition to re <u>52</u> MOTION for Leave to File Additional Exhibits filed by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (McDaniel, Oliver) (Entered: 10/03/2014)

10/03/2014	<u>56</u>	REPLY to opposition to motion re <u>46</u> Second MOTION for Summary Judgment <i>and to Dismiss and Supplemental Memorandum</i> filed by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (McDaniel, Oliver) (Entered: 10/03/2014)
10/15/2014	<u>57</u>	REPLY to opposition to motion re <u>52</u> MOTION for Leave to File <i>Additional Exhibits</i> filed by NANCY GALE CRISMAN, NATIONAL SECURITY COUNSELORS. (Attachments: # <u>1</u> Exhibit A)(McClanahan, Kelly) (Entered: 10/15/2014)
07/21/2015	<u>58</u>	NOTICE of Change of Address by Kelly Brian McClanahan (McClanahan, Kelly) (Entered: 07/21/2015)
08/20/2015	<u>59</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by NANCY GALE CRISMAN, NATIONAL SECURITY COUNSELORS (Attachments: # <u>1</u> Exhibit K – DOJ guidance)(McClanahan, Kelly) (Entered: 08/20/2015)
05/27/2016	<u>60</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Brian J. Field on behalf of All Defendants Substituting for attorney Oliver W. McDaniel (Field, Brian) (Entered: 05/27/2016)
04/19/2018	<u>61</u>	Unopposed MOTION for Hearing <i>Status Conference</i> by NANCY GALE CRISMAN, NATIONAL SECURITY COUNSELORS (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) Modified event title on 4/23/2018 (znmw). (Entered: 04/19/2018)
09/18/2018	<u>62</u>	MEMORANDUM AND OPINION regarding <u>26</u> Defendants' First Motion for Summary Judgment, <u>46</u> Defendants' Second Motion for Summary Judgment and to Dismiss, and <u>52</u> Plaintiffs' Motion for Leave to File Additional Exhibits. Signed by Judge Tanya S. Chutkan on 9/18/2018. (lctsc2). (Entered: 09/18/2018)
09/18/2018	<u>63</u>	ORDER: Granting in part and denying in part Defendants' <u>26</u> First Motion for Summary Judgment and <u>46</u> Second Motion for Summary Judgment and to Dismiss. The order also grants <u>52</u> Plaintiffs' Motion for Leave to File Additional Exhibits. The Department of Justice is hereby ordered to submit a declaration that provides more details regarding the application of the deliberative process and work product privileges to the information withheld pursuant to Exemption (b)(5). This declaration is due by October 2, 2018. Signed by Judge Tanya S. Chutkan on 9/18/2018. (lctsc2). Modified on 9/19/2018 (DJS). (Entered: 09/18/2018)
09/25/2018		MINUTE ORDER: Denying <u>61</u> without prejudice Plaintiffs' Motion for Hearing. Signed by Judge Tanya S. Chutkan on 9/25/18. (DJS) (Entered: 09/25/2018)
09/28/2018	<u>64</u>	MOTION for Extension of Time to <i>File Supplemental Declaration</i> by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Field, Brian) (Entered: 09/28/2018)
10/01/2018		MINUTE ORDER: Defendants' <u>64</u> Motion for Extension of Time is hereby GRANTED. The Department of Justice shall submit its supplemental declaration concerning Exemption (b)(5) by November 2, 2018. Signed by Judge Tanya S. Chutkan on 10/1/2018. (lctsc2). (Entered: 10/01/2018)
10/02/2018		Set/Reset Deadlines: Supplemental declaration due by 11/2/2018. (tb) (Entered: 10/02/2018)
11/01/2018	<u>65</u>	NOTICE of filing of <i>Third Hardy Declaration</i> by DEPARTMENT OF JUSTICE re Order on Motion for Extension of Time to, (Attachments: # <u>1</u> Declaration Third Hardy Declaration)(Field, Brian) (Entered: 11/01/2018)
03/25/2019	<u>66</u>	SUPPLEMENTAL MEMORANDUM OPINION regarding Defendants' First Motion <u>26</u> for Summary Judgment. Signed by Judge Tanya S. Chutkan on 3/25/2019. (lctsc1) (Entered: 03/25/2019)
03/25/2019	<u>67</u>	ORDER granting Defendants' First Motion <u>26</u> for Summary Judgment with respect to Count Two. Signed by Judge Tanya S. Chutkan on 3/25/2019. (lctsc1) (Entered: 03/25/2019)

03/25/2019		MINUTE ORDER: On or before March 29, 2019, the parties shall file a joint status report advising whether this case can be closed. Signed by Judge Tanya S. Chutkan on 3/25/2019. (lctsc1) (Entered: 03/25/2019)
03/26/2019		Set/Reset Deadline: The parties shall file a Joint Status Report by 3/29/2019 advising whether this case can be closed. (jth) (Entered: 03/26/2019)
03/29/2019	<u>68</u>	Joint STATUS REPORT by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Field, Brian) (Entered: 03/29/2019)
04/04/2019		MINUTE ORDER: Having considered the parties' joint status report <u>68</u> , it is hereby ordered that the parties shall file another joint report by 4/30/19 and every 30 days thereafter. To the extent the report contains a proposed briefing schedule, the report shall include a proposed order. Signed by Judge Tanya S. Chutkan on 4/4/19. (DJS) (Entered: 04/04/2019)
04/05/2019		Set/Reset Deadlines: Joint Status Report due by 4/30/2019. (tb) (Entered: 04/05/2019)
04/30/2019	<u>69</u>	Joint STATUS REPORT by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Field, Brian) (Entered: 04/30/2019)
05/30/2019	<u>70</u>	Joint STATUS REPORT by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Field, Brian) (Entered: 05/30/2019)
07/01/2019	<u>71</u>	Joint STATUS REPORT by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Field, Brian) (Entered: 07/01/2019)
07/24/2019	<u>72</u>	Consent MOTION for Extension of Time to <i>file Joint Status Report</i> by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Field, Brian) (Entered: 07/24/2019)
07/24/2019		MINUTE ORDER: Granting <u>72</u> Consent Motion for Extension of Deadlines. The parties shall file a joint status report and proposed order by August 7, 2019. Signed by Judge Tanya S. Chutkan on 7/24/19. (DJS) (Entered: 07/24/2019)
07/26/2019		Set/Reset Deadlines: Joint Status Report due by 8/7/2019. (tb) (Entered: 07/26/2019)
08/07/2019	<u>73</u>	Joint STATUS REPORT by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Field, Brian) (Entered: 08/07/2019)
08/26/2019		MINUTE ORDER: Having considered the parties' joint status report <u>73</u> , it is hereby ordered that the parties shall file another joint report by 9/3/19 and every 30 days thereafter. A proposed order shall be attached to the report to the extent the report contains a proposed production schedule or briefing schedule. Signed by Judge Tanya S. Chutkan on 8/26/19. (DJS) (Entered: 08/26/2019)
08/27/2019		Set/Reset Deadlines: Joint Status Report due by 9/3/2019. (tb) (Entered: 08/27/2019)
09/03/2019	<u>74</u>	Joint STATUS REPORT by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Field, Brian) (Entered: 09/03/2019)
10/03/2019	<u>75</u>	Joint STATUS REPORT by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Field, Brian) (Entered: 10/03/2019)

11/04/2019	<u>76</u>	Joint STATUS REPORT by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Field, Brian) (Entered: 11/04/2019)
12/04/2019	<u>77</u>	STATUS REPORT by BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Field, Brian) (Entered: 12/04/2019)